

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

January 8, 2007

A. Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board President Robert Stwalley at 7:00 p.m.

B. Administration of Oath of Office

Board Counsel Kent Moore administered the oath of office to newly elected board member Stephen Bultinck and re-elected board members Robert Stwalley, Greg Eller and Rebecca Sprague.

C. Roll Call

On call of the roll, board members present were Stephen Bultinck, Greg Eller, Frank Lane, Rebecca Sprague, Kay Walton, Robert Stwalley, and Brian Wagner. Also present was Board Counsel Kent Moore.

D. Organization of Board

1. Election of President

Board President Stwalley asked for nominations for the office of President of the Board.

Mr. Lane thanked Board President Stwalley for the great job he had done serving in this capacity for the last year and made the motion to nominate Dr. Stwalley to serve as President for another year. The motion was seconded by Mr. Eller. There were no other nominations for the office of president.

Mr. Eller made the motion to close the nominations for the office of president of the Board, seconded by Mr. Bultinck.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Wagner.
Nays: None.
Abstained: Stwalley.
The motion carried.

Roll Call on the nomination to elect Dr. Stwalley as president of the Board was as follows:

Ayes: Bultinck, Eller, Lane, Sprague, Walton, Wagner.
Nays: None.
Abstained: Stwalley.
The motion carried.

2. Election of Vice President

Board President Stwalley asked for nominations for the office of vice president of the Board.

Mr. Wagner nominated Greg Eller for Vice President of the Board, seconded by Mrs. Walton. There were no other nominations for the office of vice president.

Mr. Lane made the motion to close nominations for the office of vice president, seconded by Mr. Bultinck.

Roll Call: Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.
Nays: None.
Abstained: Eller.
The motion carried.

Roll Call on the nomination to elect Mr. Eller as vice president of the Board:

Ayes: Bultinck, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

Abstained: Eller.

The motion carried.

3. Election of Secretary

Board President Stwalley requested nominations for the office of secretary of the Board.

Mr. Eller made the motion to nominate Rebecca Sprague as secretary of the Board, seconded by Mrs. Walton. There were no other nominations for the office of secretary.

Mr. Lane made the motion to close nominations for secretary of the Board, seconded by Mr. Bultinck.

Roll Call: Ayes: Bultinck, Eller, Lane, Walton, Stwalley, Wagner.

Nays: None.

Abstained: Sprague.

The motion carried.

Roll Call on the motion to elect Rebecca Sprague as secretary of the Board:

Ayes: Bultinck, Eller, Lane, Walton, Stwalley, Wagner.

Nays: None.

Abstained: Sprague.

The motion carried.

4. Establish date, time, and place of regular meetings

Mr. Lane made the motion to keep the meetings of the Board at 7:00 p.m. on the second (regular meeting) and fourth (work session) Mondays of the month, seconded by Mrs. Sprague.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

5. Appoint Treasurer & establish amount of the bond

Currently, Dr. Robert Foreman, Deputy Superintendent, serves as treasurer with a bond set at \$100,000.

Mr. Lane made the motion to reappoint Dr. Foreman as the Treasurer and establish the bond amount at \$100,000.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

6. Appoint Board Attorney and set retainer and fees

Presently Mr. Kent Moore serves as Board Attorney with an annual retainer of \$4,335 and an hourly rate of \$150.00 for additional services. Mr. Moore is also permitted participation in the Corporation's health insurance plan.

Mr. Eller made the motion, seconded by Mrs. Walton, to retain Mr. Moore as Board Attorney with the retainer, fees, and health insurance coverage as stated.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

7. Elect Board of Finance

It was recommended the Board officers serve as the officers of the Board of Finance.

Mr. Lane made the motion, seconded by Mrs. Sprague, for the Board officers to serve as the officers of the Board of Finance.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

8. Make Appointments to Other Boards & Committees

Board members agreed to serve on boards and committees as follows:

- a. GLASS Advisory Board – Rebecca Sprague
- b. Public Schools Foundation Board – Kay Walton
- c. ISBA Legislative Liaison – Frank Lane
- d. Teacher Discussion Committee – Greg Eller
- e. Classified personnel discussion committee – Kay Walton
- f. LARA Advisory Board – Steve Bultinck
- g. Administrative salary and benefits committee – Frank Lane
- h. Vision 2020
 1. Education Roundtable – Brian Wagner
 2. Tippecanoe County Intergovernmental Committee – Robert Stwalley

E. Approval of Minutes

The minutes of the December 11th Regular Board meeting and the memorandum of the December 11th work session were presented for approval.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the minutes and memorandum as presented. There were no additions or corrections to the minutes.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

F. Staff and Student Recognition

1. On behalf of the Board, Superintendent Eiler presented Board President Stwalley with a plaque recognizing his distinguished service as school board president from January 2006 until January 2007.

2. Superintendent Eiler stated an announcement would be forthcoming from Purdue University regarding a partnership with Lafayette School Corporation who had been selected as one of fourteen teams nationwide to attend the Kennedy Center Partners in Education Institute at the Kennedy Center in May. More information will be provided at a later date.

3. The Lafayette School Corporation had been awarded a Hanban Grant as part of a Chinese initiative in partnership with the College Board in the United States, whose mission is to advance the understanding of Chinese culture and Mandarin language. As a result of this initiative, Superintendent Eiler announced that our visiting teacher from China would be arriving later this month and the school corporation was excited to be a part of this program. The Lafayette School Corporation and West Lafayette Community School Corporation were two of twenty-one school districts in the country selected to receive a Hanban teacher.

G. Public Participation

1. Mike McShurley, 3213 Crosspoint Court, LSC parent, commented on the ISTEP scores and graduation rates, stating when comparisons are made with other school districts in the area, like population

bases should be used. Mr. McShurley felt recent negative media publicity was unjust and the many positives in our schools needed to be publicized.

2. Liz McShurley, 3213 Crosspoint Court, LSC parent, stated she supported Dr. Eiler as our Superintendent and the school board, and was disheartened to see what she perceived as an unfair attack on Superintendent Eiler's leadership of the school corporation as written in an editorial in the local newspaper. No mention was made in the newspaper of parental or student accountability when addressing the graduation rate.

Superintendent Eiler responded that he did not believe he had the answer, but he believed in the staff, what they were doing, and believed that we would make a difference and that we do make a difference. Dr. Eiler stated we lived and breathed what we do everyday and were committed to working with our population and cared intensely about this population. One must go into the classrooms and see what teachers were doing everyday to understand that they wanted to make a difference. Superintendent Eiler stated we were open to anyone who had suggestions or ideas; that we continually search for ways of attacking the problems. He also stated it was not a problem one waited until high school to resolve; you had to hit the problem early, often, and from a number of different approaches because the hold, such as poverty, not to be construed as an excuse, had such a powerful hold over children and families that how to break through that so children could be successful was a huge challenge that our staff undertook everyday. Superintendent Eiler stated he could not be prouder of working with the group of people he worked with and appreciated Mrs. McShurley's comments.

Board President Stwalley stated the Board had recently undergone a strategic goal setting process, a measure of how much the Board does cares, their concern about the future, and their commitment to enabling all children to succeed.

Superintendent Eiler added both the Board and the Administration agreed that having one-third of our children not succeed was a problem and would be addressed. There was no backing away from the fact that this was a substantial issue and to the extent that it was a significant problem, and something we have to work at everyday to make it better.

H. RECOMMENDATIONS:

1. Receipt of Petitions

Statute 21-5-12 requires school corporations that enter into building projects and lease agreements to have a petition signed by at least fifty (50) patrons of the school district in support of the building projects.

School patron representative, Liz McShurley, presented petitions to the Board signed by Lafayette School Corporation patrons in support of the proposed building projects. The following resolution was presented for adoption by the Board:

PATRONS' PETITION RESOLUTION

WHEREAS, a petition in counterparts, signed by more than fifty (50) patrons of Lafayette School Corporation has been filed with this Board requesting the construction by and leasing from the Vinton-Tecumseh School Building Corporation of school facilities; and

WHEREAS, such petition has been carefully considered and investigations have been conducted by this Board, both before and after the filing of said petition; and

WHEREAS, this Board now finds that a need exists for such school facilities, and that Lafayette School Corporation cannot provide the necessary funds to pay the cost of the school facilities required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the construction of such facilities by Vinton-Tecumseh School Building Corporation and the lease of such facilities to Lafayette School Corporation; now therefore,

BE IT RESOLVED, that the petition of school patrons heretofore filed with this Board is hereby approved.

BE IT FURTHER RESOLVED, that a need exists for the construction of such facilities, and that such facilities cannot be constructed from any funds available to Lafayette School Corporation, and that this Board proceed to take such steps as may be necessary to secure the construction and leasing of such school facilities as provided by the Indiana Code Title 20, Article 47, Chapter 3.

Passed and adopted this 8th day of January, 2007.

s/Robert M. Stwalley, III, President

s/Rebecca Sprague, Secretary

Mr. Eller made the motion, seconded by Mrs. Sprague, to adopt the Patrons' Petition Resolution, Exhibit A, as presented. Board President Stwalley stated this was the culmination of many years of discussion and he was very excited to be a part of it.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

2. Hold First Hearing Required by Law Regarding Year-Round School

By statute the School Board must conduct two hearings to determine if going to a year-round school concept would be a viable alternative to a building project.

Mr. Mike McShurley stated he was a proponent of year-round school, but not as a solution to the issues. Mr. McShurley stated patrons had signed the petitions, we had gone through the processes; it was over and done and time to move forward.

A second hearing on the year-round school will be held Monday, February 12, 2007. These hearings have been legally advertised.

3. Approve Form of Lease

After approving the resolution the law requires that a hearing be held to determine the necessity of a lease and whether the lease rental arrangement is fair and reasonable. The hearing for this determination is scheduled for Monday, February 12, 2007 at 7:00 p.m.

The following resolution approving form of lease was presented for adoption:

RESOLUTION APPROVING FORM OF LEASE

WHEREAS, a petition of 50 or more patrons of the Lafayette School Corporation was heretofore filed requesting the lease of a school building from the Vinton-Tecumseh School Building Corporation (the "Corporation"), which corporation was organized pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing and leasing a school building as authorized by the Indiana Code, Title 20, Article 47, Chapter 3, and said petition was approved by this Board; and

WHEREAS, Vinton-Tecumseh School Building Corporation has been organized pursuant to the above-mentioned act for the purpose of the completion of the renovation of and improvements to the Sunnyside Middle School building for the use of the Lafayette School Corporation; and

WHEREAS, preliminary drawings, plans, specifications and estimates for the cost of the completion of the renovations of and improvements of such school building have been prepared; and

WHEREAS, Vinton-Tecumseh School Building Corporation has drafted and submitted a proposed lease for said building; and

WHEREAS, said preliminary drawings, plans, specifications and estimates have been submitted to and now meet with the approval of this board; and

WHEREAS, such plans have been marked to indicate the work covered by the proposed lease; and

WHEREAS, it now appears to this Board that said preliminary drawings, plans, specifications and estimates provide the necessary facilities for the pupils of Lafayette School Corporation, and that the proposed lease with Vinton-Tecumseh School Building Corporation, as Lessor, provides for a fair and reasonable rental; now therefore

BE IT RESOLVED, that the terms and conditions of the proposed form of lease and preliminary plans, specifications and estimates are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such lease and whether the lease rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of such questions, so that this board may determine whether to execute such lease as now written, or as modified, said hearing to be held on Monday, February 12, 2007, 7:00 p.m. at the Administration Building, 2300 Cason Street, Lafayette, Indiana.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to publish a notice of such hearing as required by law.

Passed and adopted this 8th day of January, 2007.

s/Robert M. Stwalley, III, President

s/Rebecca Sprague, Secretary

Mr. Lane made the motion, seconded by Mrs. Walton, to adopt the resolution Approving Form of Lease as presented.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

4. Re-Approving Holding Corporation

Legal counsel had advised there was no necessity to create a new holding corporation; there may be some financial advantage for one holding corporation to hold the bonds on multiple projects. On advice of bond counsel, the Administration recommended authorizing the existing holding corporation to sell the bonds for the Sunnyside, Jefferson performing arts center, and the security upgrades at all buildings projects. The following resolution re-approving the Vinton-Tecumseh School Building Corporation was presented for Board adoption:

RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Vinton-Tecumseh School Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in the financing of the renovation of and improvements to Sunnyside Middle School building;

NOW, THEREFORE, BE IT RESOLVED by the Board of School Trustees of Lafayette School Corporation (the "School Corporation"), as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this school corporation to reapprove the incorporation of the corporation known and designated as the Vinton-Tecumseh School Building Corporation for the purpose of financing, constructing and equipping certain school facilities and leasing same to this school corporation.

SECTION 2. That the Articles of Incorporation and By-Laws of Vinton-Tecumseh School Building Corporation, presented to and now before this Board of School Trustees, are hereby reapproved.

SECTION 3. That the providing for the financing, constructing and equipping of such school facilities by Vinton-Tecumseh School Building Corporation and the leasing of same to this school corporation is in the public interest of the citizens of this school corporation and it is a proper public purpose for which this Board of School Trustees agrees to cooperate with Vinton-Tecumseh School Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by Vinton-Tecumseh School Building Corporation of bonds designated Vinton-Tecumseh School Building Corporation First Mortgage Bonds, Series 2006 in the aggregate principal amount of approximately \$40,500,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the bonds to be issued by Vinton-Tecumseh School Building Corporation, the Lafayette School Corporation will accept from Vinton-Tecumseh School Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board of School Trustees hereby approves the current Directors to continue acting as Directors following as Directors of Vinton-Tecumseh School Building Corporation.

SECTION 7. That Vinton-Tecumseh School Building Corporation may issue, sell and deliver its Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

Passed and adopted this 8th day of January, 2007.

s/Robert M. Stwalley, III, President
s/Rebecca Sprague, Secretary

Mr. Lane made the motion, seconded by Mr. Bultinck, to adopt the resolution Reapproving Building Corporation as presented.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

5. Appoint Common Wage Committee

Pursuant to Indiana Statute 5-16-7-1 it is necessary to establish a common construction wage for all construction related projects exceeding \$150,000.00.

The Administration recommended the appointment of Jack Bogan (business representative) and John Stall (taxpayer representative) who had agreed to serve on the Common Wage Committee

Mr. Eller made the motion, seconded by Mrs. Sprague to approve the appointments as recommended.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

6. Approve Transfer of Appropriations

At the September Board meeting the Board approved the Treasurer making transfer of appropriations in the 2006 budget to ensure that at year-end each major budget function had a positive balance. The Administration recommended adoption of the following Transfer of Appropriations Resolution:

TRANSFER OF APPROPRIATIONS RESOLUTION

WHEREAS, Indiana Code 6.1.1-18-6 allows the treasurer of the school corporation to transfer money from one major budget classification to another and,

WHEREAS, it is determined that the transfer is necessary and,

WHEREAS, the transfer does not require the expenditure of more money than the total set out in the budget and,

WHEREAS, the transfer is approved at a regular public meeting, and

WHEREAS, the transfer is certified to the County Auditor.

BE IT HEREBY RESOLVED that the Board of School Trustees of the Lafayette School Corporation has approved the treasurer to make the following transfer of appropriations prior to the end of the 2006 budget year in the General fund, Referendum Fund, Debt Service Fund and the Transportation Operating Fund.

Transfer From – General Fund (010)

11000	Regular Programs	\$1,092,258.12
12000	Special Programs	\$ 181,153.67
13000	Adult/Continuing Ed. Programs	\$ 42,765.64
16000	Remediation Programs	\$ 160,254.22
21000	Support Services-Pupils	\$ 120,879.36
22000	Support Services-Instruction	\$ 121,173.40
230000	Support Services-General Admin.	\$ 7,791.97

TOTAL FROM \$1,726,276.38

Transfer To – General Fund (010)

14000	Summer School	\$	19,015.84
24000	Support Services-School Admin.	\$	170,913.61
25000	Support Services-Business	\$	843,036.87
26000	Support Services-Central	\$	240,687.58
34000	Payment of Athletic Coaches	\$	156,717.20
39000	Other Community Services	\$	8,048.00
41000	Payment to Other Govt. Units	\$	253,890.18
43000	Inter-fund Transfers	\$	33,967.10
	TOTAL TO		\$1,726,276.38

Transfer From – Referendum Fund (016)

11000	Instruction-Regular Programs	\$	15,179.33
	TOTAL FROM	\$	15,179.33

Transfer To – Referendum Fund (016)

25000	Support Services-Business	\$	15,179.33
	TOTAL TO	\$	15,179.33

Transfer From – Debt Service Fund (020)

52000	Interest on Debt	\$	2,887.50
	TOTAL FROM	\$	2,887.50

Transfer To – Debt Service Fund (020)

53000	Lease Rental	\$	2,887.50
	TOTAL TO	\$	2,887.50

Transfer From – Transportation Operating Fund (041)

25000	Support Services-Business	\$	3,036.40
	TOTAL FROM	\$	3,036.40

Transfer To – Transportation Operating Fund (041)

41000	Payment to Other Govt. Units	\$	3,036.40
	TOTAL TO	\$	3,036.40

Lafayette Board of School Trustees:

s/Robert M. Stwalley, III

s/Greg Eller

s/Rebecca Sprague

s/Frank Lane

s/Kay Walton

s/Brian Wagner

s/Stephen Bultinck

Dated: January 8, 2007

Attest: s/Rebecca Sprague
Secretary of Board

Mr. Lane made the motion, seconded by Mrs. Sprague, to adopt the Transfer of Appropriations Resolution.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

7. Disposition of Old Outstanding Checks

The following represents a list of old outstanding checks. Pursuant to I.C. 5-11-10.5, all checks outstanding and unpaid for a period of two years as of December 31st of each year shall be declared canceled. This statute also provides for the issuance of another check to replace the canceled check, if a claim is properly filed by the vendor or the person to whom the check was issued within seven years after the date of issuance of the original check. The following persons have been notified at least twice by mail that the check(s) were outstanding.

Check #50041	Dated 06/18/04	Heather Ann Hutchinson	F. 010	\$ 1.75
Check #51875	Dated 09/24/04	Christina S. Jones	F. 130	\$ 12.93
Check #18616	Dated 06/10/04	Kelli Seaton	F. 010	\$ 8.78
Check #22000	Dated 10/19/04	American Fidelity Assurance	F. 010	\$150.00
Check #22088	Dated 10/21/04	Annette Miller	F. 010	\$ 14.99
Check #23570	Dated 11/08/04	Verizon Wireless	F. 130	\$ 84.70
Check #24444	Dated 12/13/04	Ovation	F. 035	\$ 40.00

Total of Fund 010 Expenses = \$175.52 + Fund 035 Expenses = \$40.00 + Fund 130 Expenses = \$97.63 = Grand Total \$313.15.

The Administration recommended disposition of these outstanding checks. This information is to be made a part of the permanent minutes of the Lafayette School Corporation.

Mr. Bultinck made the motion, seconded by Mrs. Sprague, to dispose of these outstanding checks.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

8. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. Lafayette Sunnyside Middle School received from Lafayette Jefferson Band Boosters \$1,000 to be used for scholarships for band students.
- b. F. 220 LARA monetary donations \$12,382.91.

Mrs. Sprague made the motion, seconded by Mrs. Walton, to accept the gifts as presented.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

Superintendent Eiler requested to add recommendation item eleven, Update Bid for Cafeteria Food and Supplies.

9. Employee Recommendations

a. Resignations

1. Latetia Coleman, GLASS interventionist, effective December 22, 2006
2. Candace Glaser, guidance assistant/receptionist, Jefferson High School, effective December 15, 2006
3. Julie Holladay, GLASS program aide, effective December 1, 2006
4. Kristin Morris, GLASS paraprofessional, Earhart Elementary School, effective December 22, 2006
5. Cynthia Shuee, lunch supervisor, Sunnyside Middle School, effective December 4, 2006

b. Employment

1. Cyndi Hess, personal paraprofessional (replacement)
2. Michael Mosson, head custodian (replacement)
3. Ella O'Bryan, staff custodian (replacement)
4. Lisa Whisler, kitchen staff/food service sub (replacement)

c. Substitute Program Aides

It was recommended that the pay rate for substitute program aides be increased from \$7.50 to \$8.00 per hour. This was being done to increase the pool of substitutes that were available.

The Administration recommended approval of the employee recommendations as presented.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the employee recommendations.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

10. Treasurer

a. The financial reports will be filed for audit.

b. The Administration recommended approval of the vendor claims and ratification of payrolls.

Mr. Eller made the motion, seconded by Mrs. Sprague, to approve the vendor claims and ratify payrolls.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

c. Review Annual Investment Report and Investment Policy

The Annual Investment Report had been provided for the Board's information. The Corporation had investment income of \$1,139,718.19 during the period December 2005 – November 2006.

11. Update Bid for Cafeteria Food and Supplies

A bid opening was held on December 14, 2006 at 1:30 p.m. Present at the bid opening were Donna Scanlon, Food Service Director, and Linda Porte, Assistant Food Service Director. Three companies submitted update bids for cafeteria food supplies and selective services for the period January 1, 2007 through July 31, 2007. The Administration recommended approval of the lowest and best bid per vendor and companies to be used to purchase food and various items for the food service program as follows:

Gordon's Food Service, Inc. (update bid)	Best Distributing Company (quote)
Stanz Food Service, Inc. (update bid)	Commercial Food Systems (quote)
Prairie Farms Dairy (yearly bid)	HP Products (quote)
Klosterman Bakery (yearly bid)	Coca Cola Enterprises (quote)
Standardized Foodservice Systems, Inc. (yearly)	

Mrs. Sprague made the motion, seconded by Mrs. Walton, to approve the vendors and bids as presented.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

I. Board Reports

1. Mr. Eller reported an encounter with a parent who was very grateful for the wonderful work a 5th grade teacher at Earhart Elementary, Mr. Gerry Watkins, had done with her son. Mr. Eller then had a chance meeting with Mr. Watkins who was very appreciative when he learned of the parent's positive comments.

2. As Legislative Liaison for the Board, Mr. Lane had begun receiving information from the Legislature. Mr. Lane stated he would forward this information by e-mail to the other Board members.

Mr. Lane commented on the wonderful Christmas programs he had attended at Jefferson High School and Edgelea Elementary School.

J. Adjournment

There being no further business to be presented, Board President Stwalley requested a motion to adjourn. On motion duly made by Mr. Lane, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:47 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary